

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2398604

Company Name in full

COFTON IRISH INVESTMENTS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

04 12 97

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

MFK LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

4/12/1997

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

MCGUINNESS FINCH
9 Stratford Place
London
W1N 9AE

Tel 0171 493 9593

DX number 9076

DX exchange WEST END

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

* Voluntary details.
† Directors only.



A35 *AK9LB245* 489
COMPANIES HOUSE 19/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**